



**SELECTMEN'S MEETING**  
**Monday, May 4, 2015**  
**MINUTES**

**1. CALL TO ORDER:**

Selectboard Chair Katharine Thurston called the meeting to order at 6:10 p.m.

**2. TOUR:**

**A. Community Building:** *The Board of Selectmen will tour the Community Building and discuss possible repairs and improvements.*

This tour took place at 5:00 p.m. prior to the regular meeting at the Community Building.

**3. ROLL CALL:**

Selectboard Chair Katharine Thurston, Vice Chair Stewart Murphy, Selectman Dean Wass, Selectman Chris Eaton, Town Manager Dana Reed, Recording Secretary Lynn Wehrfritz and the citizens whose names appear on a separate sheet.

**4. ADOPTION OF AGENDA**

The agenda was adopted as written.

**5. APPROVAL OF MINUTES:**

**A. April 21, 2015**

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve the minutes for April 21, 2015, as amended. The motion passed unanimously.

**B. April 23, 2015**

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve the minutes of April 23, 2015. The motion passed unanimously.

**6. APPROVAL OF WARRANTS:**

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve Warrants #92-#95. The motion passed unanimously.

**7. REGULAR BUSINESS:**

**A. Community Building:** *Further discussion of possible repairs and improvements for the Community Building.*

No action was taken, although discussion seemed to indicate that Selectmen will wait for the promised list from the school custodian before making a plan to proceed.

**B. Ice Skating Rink:** *Discussion with Maine Coast Heritage Trust representative William Helprin regarding the possible location of a Town ice skating rink on their Kelley Farm property.*

Much discussion was held on the ice skating rink, but no action was taken.

**C. Harbormaster Search:** *Report of the Town Manager on the status of the search and his request for appointment of an Interim Harbormaster.*

A motion was made by Stewart Murphy and seconded by Chris Eaton to appoint Dana Reed as the interim Harbor Master. The motion passed unanimously.

**D. Wharf Garage Lease:** *Request of the Town Manager to renew the lease with D&R Bait.*

A motion was made by Stewart Murphy and seconded by Chris Eaton to extend the lease as is, to D&R Bait. The motion passed unanimously.

**E. Wharf House Lease:** *Request of the Town Manager to renew the lease with Leeman Hodgdon.*

A motion was made by Chris Eaton and seconded by Stewart Murphy to renew the lease as it is written for one year. The motion passed unanimously.

## **8. TOWN MANAGER'S REPORT**

Dana Reed gave a verbal report.

**9. SUGGESTIONS/COMMENTS FOR NEXT MEETING:** *Any other items which may come in late and are for the board's information purposes only. No action will be taken, except that the board may request a matter be placed on the next agenda.*

No suggestions were made.

**10. NEXT MEETING DATE:** *Possible adoption of a motion to set the date of the next meeting for Monday, May 18 at 6:00 p.m. in the Town Office.*

A motion was made by Chris Eaton and seconded by Stewart Murphy to make the date for the next meeting of the Selectboard May 18' 2015 at 6:00 p.m.

## **11. ADJOURNMENT:**

A motion was made by Stewart Murphy and seconded by Chris Eaton to adjourn the meeting at 7:30 p.m. The motion passed unanimously.

**Respectfully submitted,**  
Lynn Wehrfritz  
Recording Secretary

**Approved,**  
Tremont Board of Selectmen

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Katharine S. Thurston, Chair

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Stewart Murphy, Vice Chair

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Christopher A. Eaton

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Dean Wass